

Notice of Public Meeting of a Public Body  
Sections 7.6, 7.7.4 and 7.9.1  
NOTICE OF PUBLIC MEETING OF THE  
**GOVERNOR'S MILITARY AFFAIRS COMMISSION**  
and the  
**ARIZONA MILITARY AFFAIRS COMMISSION**

Pursuant to A.R.S. Section 38-431, notice is hereby given to the members of the Governor's Military Affairs Commission and to the general public that the Governor's Military Affairs Commission will hold a meeting open to the public on **Wednesday, July 13, 2005, in the Governor's 2nd Floor Conference Room at 10 a.m.** at the West Wing of the Arizona State Capitol, 1700 W. Washington St., Phoenix, AZ 85007. Items on this agenda may be discussed out of order.

The agenda for the meeting is as follows:

- 1) Opening Remarks - Co-chairs: Lisa Atkins, Tom Finnegan
- 2) Roll Call
- 3) Approval of Meeting Minutes – May 2005
- 4) Briefing on the Regional Public Meeting held 6/24/05 in Clovis, NM - Base Realignment and Closure Commission – Lisa Atkins
- 5) Briefing on the Military Installation Fund Draft Rules - Sherri Lee, Department of Commerce
- 6) Discussion about Current & Future Action Items
  - I.) Pentagon Channel
  - II.) "America Supports You" Program
- 7) Call to the Public
- 8) Future meeting date and location: October 18, 2005.
- 9) Adjournment

Dated this 1st day of July, 2005

Governor's Military Affairs Commission and the Arizona Military Affairs Commission

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Lisa Atkins, Co-Chair

Tom Finnegan, Co-Chair

Patrick F. Chorprenning, Policy Advisor on Military Affairs

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Please call Patrick F. Chorprenning if you have any additional questions at 602.255.3373.

**Posted in the Lobby of the State Capitol.**